

NOTICE AND AGENDA OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

September 11, 2014

MARKED AGENDA

MEETING DATE: Wednesday, September 24, 2014

TIME: 3:00 p.m.

PLACE: 7014 E Camelback Road, Suite 608
Scottsdale, Arizona 85251

DIRECTORS:	Marc Grayson, President	Jon Musial
	Jay Berens, Vice-President	Russell Kolsrud
	Marc Blonstein, Treasurer	David Gulino
	Ron Finkel, Secretary	

AGENDA

1. Call to order and establish a quorum (Roll Call). – 3:08 p.m.
2. Discussion and possible action concerning 2014 CDFA National Summit and Arizona Financing Roundtable.
3. Review and approve Minutes of Regular Meeting held on August 7, 2014.
Motion to approve by Director Kolsrud; seconded by Director Berens
Motion approved 7/0
4. Review and approve August 31, 2014 Financial Report.
Motion to approve by Director Berens; seconded by Director Blonstein
Motion approved 7/0
5. Discussion and possible action concerning monetary funding process of Authority.
6. Discussion and possible action concerning Bond Application Procedures.
7. Discussion and possible action concerning marketing procedures and objectives.
8. Any other and further business as may come before the Authority.
9. Adjourn. – 4:26 p.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.